

Miami County Solid Waste District
Minutes for the February 16, 2010 Meeting

Attendance: Tom Gustin, Greg Deeds, Jon Faust, Craig Boyer, Don Morris, Shirley Mull, Pat Roberts, Samantha Ward, and Carla Smith. Absent: Jim Walker.

At 8:04 A.M. the meeting was called to order by Tom Gustin.

The minutes of the January 19, 2010 meeting were presented. Greg Deeds moved to accept with a change made to the adjournment time, Shirley Mull seconded, motion passed.

The February 2010 financial statement was presented by Samantha Ward. She also told the board that the auditor from the state board of accounts was in last Monday, and we will need to start using claim forms and the board will need to sign an approval form. Don Morris motioned to accept financial report, Greg Deeds seconded, motion passed.

Pat Roberts presented a draft of a resolution to change the yearly Solid Waste Fee. He proposed to change the ownership effective date to March 1 so we have the same schedule as the property taxes. Tom Gustin motioned to change the ownership date to March 1, Don Morris seconded, motion passed. Pat Roberts mentioned the possibility of putting liens on properties that are delinquent to save court costs. Tom Gustin proposed setting the date of the public hearing for the resolution to raise the fees as March 10 at 7 p.m. He also proposed setting a meeting for the board members to go over all the information gathered over the past several years on March 8 at 2 p.m.

The proof for the 2010 events calendar was presented and reviewed. There are 16,569 addresses for the calendars to be sent to, and our order will be for 17,000. The price for printing the calendars, addressing, preparing for mailing, and postage is \$5,711.12. The postage works out to be 18 cents per piece. Greg Deeds motioned to print and send the calendars, Shirley Mull seconded, motion passed.

Tom Gustin met with Eric Huneryager to discuss our problem with illegal dumping in the county. The state ordinance has a fine of \$1,000.00 for dumping. Different signage for the county drop off sites was discussed. It was suggested to add the statement that if something doesn't fit in the bin, don't leave it at the site.

Tom Gustin motioned to adjourn at 8:55 a.m., Shirley Mull seconded, motion passed.
Respectfully submitted,